

August 12, 1941

The Board of Trustees of the Arkansas State Teachers College met in the President's Office at the college in Conway, Arkansas at 5:00 p. m. Tuesday, August 12, 1941. Present and voting: Bachelor, Cox, Kendall and Elton. Absent: Bateman, Maze, McKinney. President McAlister, Dean Meadors and Disbursing Officer Guy Smith were also present.

Minutes of the last meeting read and approved.

The auditors had just completed an audit of the fiscal year 1940-41. For the information of the Board President McAlister made the following report:

Deficit as of July 1, 1940 - - - - \$31,868.49

Deficit as of July 1, 1941 - - - - 25,617.30

The resignation of Mr. Home F. Hess as Director of Music at the college was presented.

Motion by Cox, seconded by Kendall that the resignation of Mr. Hess be accepted effective September 1, 1941 and that President Irby be authorized to fill the vacancy, subject to the approval of the Personnel Committee. Motion carried.

Request for leave of absence, without pay, from September 1, 1941 to June 1, 1942 was presented by Miss Verna Chrisler in order that she might accept a fellowship under the Childhood Education Foundation.

Motion by Kendall, seconded by Elton that this leave of absence be granted and that Miss Chrisler be returned to the staff on June 1, 1942 and that President Irby be authorized to fill the vacancy, staying within the funds allotted for this position and subject to the approval of the Personnel Committee. Motion carried.

Resignation of Miss Nadine Hallman as college nurse, effective August 1, 1941 was presented. President McAlister recommended Mrs. Duke Trice for the position at a salary of \$35.00 per month, room and board and permission to carry a limited amount of college work without fees.

Motion by Elton, seconded by Kendall that the resignation of Miss Hallman be accepted and that Mrs. Duke Trice be elected to the position, effective September 1, 1941, at the salary recommended by President McAlister. Motion carried.

Motion by Cox, seconded by Elton that Dr. O. D. Smith be instructed to draw plans and submit an application for an NYA project to re-landscape the campus and that he supervise the work after it begins. The project to begin November 1, 1941, and continue for six months. Motion carried.

Motion by Cox, seconded by Elton that the Chairman and Secretary of the Board of Trustees be authorized and instructed to draft and sign the necessary resolution for the faculty to participate in the Retirement program authorized by a recent Act of the Legislature. Motion carried.

The following resolution from the Kiwanis Club of Conway was presented to the Board:

#### R E S O L U T I O N

WHEREAS, Col. H. L. McAlister has contributed much to the development of the social, education, civic, and religious elements of the City of Conway, Arkansas; and,

WHEREAS, Col. McAlister has directed the growth of the Arkansas State Teachers College into one of the most outstanding of our state educational institutions; and,

WHEREAS, the lives of the people of Conway, Arkansas, and of the thousands of students who have attended the Arkansas State Teachers College during the past few years have been influenced for the better by Col. McAlister as President of the institution; and,

WHEREAS, Col. McAlister has resigned as president of the Arkansas State Teachers College, and the Board of Trustees of this institution has appointed another outstanding man, Dr. Nolen Irby, to succeed Col. McAlister;

IT IS THEREFORE RESOLVED, by the Kiwanis Club of Conway, Arkansas, that this appreciation be made known to the Board of Trustees of the Arkansas State Teachers for the appointment of another man of high calibre to the position of president of this institution, and that this resolution express to Col. H. L. McAlister the regrets of this group for his resignation and alos express the appreciation and gratitude of the Kiwanians of Conway to Col. McAlister for his untiring efforts and unselfish labors in the development and progress of the Arkansas State Teachers College and the city of Conway, Arkansas

Adopted UNANIMOUSLY BY THE Conway Kiwanis Club, this the 30th day of July, 1941

Signed Ken Estes, President

Signed C. C. Calhoun, Secretary

Motion by Kendall, seconded by Elton that this resolution be made a part of the record of the minutes of the Board of Trustees; Motion carried.

The Board adjourned, subject to the call of the Chairman.

AAD468

*Paul Kendall*

Secretary

*Geo. L. Bachelor*

Chairman